

EXHIBIT 88

MEMBER AND MANAGER CONSENT
OF
RAND PE FUND MANAGEMENT, LLC

October 13, 2022

THE UNDERSIGNED sole member (the “**Member**”) and sole manager (the “**Manager**”) of RAND PE FUND MANAGEMENT, LLC, a Delaware limited liability company (the “**General Partner**”), the general partner of RAND PE FUND I, L.P., a Delaware limited partnership (the “**Partnership**”), acting pursuant to the Delaware Limited Liability Company Act and the Amended and Restated Company Agreement of the General Partner, do hereby consent and agree, to take the following actions and adopt the following resolutions:

RESOLVED, that pursuant to that certain Membership Interest Purchase Agreement dated as August 1, 2022 (the “Purchase Agreement”), by and among JOHN HONIS (as “Seller”), the Sole Member (as “Buyer”), and CLO HOLDCO, LTD. a Cayman limited company (as “Guarantor”), the Sole Member purchased from Seller all of the issued and outstanding membership interests in the General Partner;

RESOLVED, that the following individual be, and hereby is, duly appointed and qualified to hold the office(s) set forth next to his name, and shall serve in such capacity until such person’s successor(s) shall have been duly appointed and qualified, or until his earlier resignation or removal (each, an “**Officer**”):

<u>Name</u>	<u>Office</u>
Mark Patrick	Sole Manager, President, Secretary and Treasurer

RESOLVED, that the certificate of formation of the Company and other Company documents/agreements on file and/or executed by the Member may reflect management by members, and not management by managers. As a result, if such is the case and the certificate is not amended to reflect management by managers, the Company and all governing documents shall be interpreted in such a manner that all references therein to a Manager, or Managers or Board of Managers, shall be referring to the managing member(s), and as of the Effective Date hereof, since the sole member is Rand Advisors Holding Corp., a Delaware corporation, all decisions shall be made by such member, with Mark Patrick as the Director and President;

RESOLVED FURTHER, that any individual previously appointed as a manager and/or as an officer of the General Partner but not named above is hereby removed from the office of the General Partner;

RESOLVED FURTHER, that each Officer and manager is hereby, authorized, empowered and directed, in the name and on behalf of the General Partner and the Partnership, to do and perform all acts and deeds, to execute and deliver all documents, instruments and other agreements, to waive any and all conditions and do all things necessary or helpful to carry out and comply with the terms and provisions of the foregoing resolutions;

RESOLVED FURTHER, that that all authorized acts and deeds of the Officers, managers and agents on behalf of the General Partner and/or the Partnership prior to the date

hereof shall be, and they hereby are, in all respects, ratified, approved, confirmed and adopted as the acts and deeds of the General Partner and/or the Partnership; and

RESOLVED FURTHER, that the foregoing authorization shall remain in effect until further written notice from the General Partner.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned Sole Member and Sole Manager have executed this Consent to be effective as of the date first set forth above.

MEMBER

RAND ADVISORS HOLDING CORP.,
a Delaware corporation

A handwritten signature in blue ink, appearing to read "Mark Patrick", is written over a horizontal line.

By: _____
Mark Patrick, Sole Director

SOLE MANAGER

A handwritten signature in blue ink, appearing to read "Mark Patrick", is written over a horizontal line.

Mark Patrick